

The 1,045th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 25, 2018**.

Commissioner Curt Morris called the meeting to order at 4:55 p.m. Also present were Commissioner Brian Kuest, Commissioner Pat Connelly, Dahlia De La Rosa, Cassaundra Calloway, Nick Parker, Dan Couture, Lyliane Couture, Larry Julius, Darci Kleyn, Dan Paquette, Dave Burgess, and Pat Boss

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from July 11, 2018 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, August 8, 2018 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Darci stated that the Port's insurance company paid "France & Company". The Port's owed \$1000 for the deductible. The damage deposit was not returned to renter.

Nick Parker stated that the neighbors fence was damaged during an event. Nick opened a case with the police department with video footage from our surveillance cameras. The Commissioners would like to provide the neighbors with the information of the party that is responsible for the damage.

Dan Paquette with Key Methods in Wenatchee proposed IT support program that would benefit the Port which includes service contract, phones servers, security cameras, skype, and networking. Dave presented a price comparison, which is a month to month contract. He explained that the price does not include any software or Microsoft 365. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Port approved partnering with Key Methods.

Commissioner Kuest discussed having Sandy & Scott present ideas for a menu for the Business After Hours on August 16, 2018.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the pump report will be sent to the Department of Ecology.

INDUSTRIAL PARK 2: Larry Julius reported he met with Arial & Carl with The City of Quincy regarding Lot 5 Improvements. Larry reported that the City of Quincy explained that a driveway following City codes and requirements. The City also explained that one street light, a stop sign, and the water was sufficient. The sewer was more problematic which was 3,000 feet away. Larry Julius will calculate numbers and have them by the next Port meeting.

INDUSTRIAL PARK 4: Commissioner Connelly stated he would be attending the SIP meeting on August 2 regarding the sewer infrastructure. The sewer infrastructure cost will be split up East and West in thirds and North and South by acre.

The Port received quotes for Appraisals from Pacific Appraisals for \$2200 and from Agri/Com Appraisals for \$2950. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Appraisals will be ordered.

INDUSTRIAL PARK 5: Larry Julius announced that the Bureau signed the permit and the City of George should be receiving it by the end of the week.

✓ Larry Julius reported that the Port received 3 bids for the Electrical Site Improvements. Stetner Electric submitted 2 different bids with different options for \$177,952.10 and \$180,695.56. Capstone submitted a bid for \$313,310.32. Larry Julius said that Stetner Electric is willing to work with the Port in making

a reduction in cost. The Commissioners held a discussion regarding the Port purchasing the poles and reducing the number of poles from 13 to 5.

INDUSTRIAL PARK 7: The Port received quotes for Appraisals from Pacific Appraisals for \$1800 and Agri/Com Appraisals for \$2950. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Appraisals were approved.

KER PROPERTY: No report was given.

QUINCY HOSPITAL: Commissioner Kuest stated MultiCare should have proposals to proceed by August 16, 2018.

INTERMODAL: A discussion was held regarding the Foreign Trade Zone. Commissioner Morris requested the Port office to have a copy of the Tariff Schedule.

INDUSTRIAL WASTEWATER: No report was given.

BALLOON FESTIVAL: Darci asked for clarification of sponsorship, \$600 was approved last meeting but the last couple years the Port sponsored \$650. The Commissioners agreed to sponsor the Balloon Festival at \$650.

SECURTIY: Commissioner Morris announced that MRSC stated the Port can not contract a Police Department. Commissioner Morris stated we will be abandoning the consideration of a Police Department.

DATA CENTER CONFERENCE: Pat Boss inquired about sponsorship for the CAPRE Conference. Silver sponsorship is \$4500 which includes 4 registrations, speaker spot, and an exhibit booth. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the sponsorship was approved for Pat Boss to attend the Conference.

GEORGE COMMUNITY HALL: Commissioner Morris states that the George Community Hall needs a new roof. Larry stated that an architect would need to get involved but he could help with funding application and come up with a cost estimate. Larry Julius offered to provide a rough design and cost estimate at no charge. Larry Julius will contact Elliott Kooy.

WARRANT APPROVAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

July 20	#17318 through #17323 in the amount of	\$ 45,424.74
July 25	#17324 through #17343 in the amount of	\$ 60,013.98

with the exception of Warrants: #17330 in the amount of \$263.64 and #17331 in the amount of \$736.36

The meeting was adjourned at 6:35 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary

